

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building April 22, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Rich Vargo, County Clerk.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant; Yolande Adair; and Ed Grabianowski, Manhattan Mercury, attended.

Frey moved to approve the minutes of April 18, 2002 as amended. Johnson seconded. Carried 3 - 0.

9:00 Business Meeting

Charlotte Shawver, Register of Deeds; Janet Dean, Human Resources Coordinator; Yolande Adair; Ed Grabianowski, Manhattan Mercury; and Kathy Carpenter, Legal Assistant, Attorney's Office, attended.

The Board of County Commissioners signed Riley County Personnel Action Forms for the following:

- Ian M. Hellbusch, a new hire, as a Seasonal Laborer, in the Parks Department, at a grade 2 step 2, at \$7.45 per hour.
- Scott M. Stork, Legal Intern, in the Attorney's Office, for Separation from County Service, effective April 5, 2002.

The Board of County Commissioners signed Riley County Personnel Request to Fill Position Forms for the following:

- a Juvenile Surveillance Officer, in the Riley County Community Corrections Department, at a grade 9.
- an As -Needed, On -call Juvenile Intake and Assessment Officer, in the Community Corrections Department, at a \$10.00 per hour and \$30.00 per day on -call pay.
- an As -Needed Records Assistant, in Register of Deeds' Office, at a grade 5.

Frey moved to approve Resolution No. 042202 -45 revising the definition of Administrative Leave for Riley County employees. Johnson seconded. Carried 3-0.

9:30 Press Conference

Charlotte Shawver, Register of Deeds; Yolande Adair; Ed Grabianowski, Manhattan Mercury; Cathy Dawes, KMAN; Monty Wedel, Director of Planning and Development; Dan Harden, Director of Public Works/County Engineer; Shelly Williams, Juvenile Services Supervisor/Juvenile Justice Authority (JJA); Laurie Harrison, Assistant Emergency Management Coordinator; Sam Schmidt, Appraiser; and Johnette Mueller, Budget and Finance Officer, attended.

Wedel reported the Manhattan Urban Area Comprehensive Land Use Plan Update meetings will be held, Wednesday, April 24, 2002 at 7:30 p.m. at the Manhattan Fire Station on Denison, a public forum; and Thursday April 25, 2002 at 6:30 p.m. at the City Commission Meeting Room.

Harden discussed the Valleywood Water Benefit District's recent violation of the microbiological standards for public water supplies. Harden said the presence of the particular bacteria is a sign of inadequate chlorine residual in the water.

Shawver reported the Riley County Register of Deeds' Office recently completed two historical events. The first event was the conversion of four numeric index books into electronic media. The land index records date back to the beginning of Riley County real estate records, which was 1857. The records are ready for viewing by the public, at the computer, at the front of our office.

The second event is the electronic transfer of the Register of Deeds daily records to the local title company. The records are exact scanned images of any document recorded the prior day. The new process allows the Register of Deeds, to discontinue making paper copies on a day to day basis. In 2001, the Register of Deeds' Office recorded 35,500 pages, which was a 79.6% increase over the prior year.

Williams reported the commission approved County Alcohol Fund to be provided to the Blue Valley Booster Club for \$500.00 and Friends of Riley County High School for \$450.00 for their after prom parties.

Williams reported the Juvenile Fee Programs funds were approved for the Riley County Attorney's Office Juvenile Division for \$600.00, to provide adolescent female life skills classes to females processed through Teen Court, the Truancy Program and Juvenile Diversion; and the Riley County Community Corrections Juvenile Services for \$700.00, to provide mediation services to youth and their parents who come to the attention of the juvenile justice system.

Harrison and Schmidt presented a wind damage assessment listing for the wind storm on April 19, 2002. The estimated wind damage assessment for April 19, 2002 totaled \$4,951,500.00.

Harrison encouraged residents to report any damage from the wind storm on April 19, 2002 to Riley County Emergency Management.

Harrison said a report will be filed with the Kansas Emergency Management Department.

10:00 Dan Harden, Director of Public Works/County Engineer

Johnette Mueller, Budget and Finance Officer; Jan Kruh, League of Women Voters; Ed Grabianowski, Manhattan Mercury; and Yolande Adair, attended.

Harden reported the commission has already approved the design contract with Orazem and Scalora for engineering for the replacement of the Riley County Office Building cooling tower.

Harden discussed funding for the Courthouse Plaza East Building roof project and related Courthouse Plaza East Building facade repair cost.

Harden discussed the College Avenue Kansas Gas Service Utility Agreement II.

Harden said Kansas Gas Service will not proceed on moving the lines until an agreement has been signed.

Harden said the Riley County share of the project construction cost is \$182,000.00.

The Board of County Commissioners asked the Budget Committee to bring a recommendation for the funding before the board on April 25, 2002.

No action was taken on the Kansas Gas Service Utility Agreement.

The Board of County Commissioners asked Harden to obtain a detailed cost list from Kansas Gas Service to move the lines.

The Board of County Commissioners asked that the department heads be notified of any changes made to the status of the Capital Improvement Projects (CIP).

10:40 Memorial Board of Trustees – Bill Durkee

Jan Kruh, League of Women Voters; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Morgan said Mercy's attorney is reviewing the proposed lease for the Memorial Hospital facility on Sunset provided by Riley County.

Durkee said he heard Mercy will not proceed on renovation so on the first floor of the Memorial Hospital facility until a new lease is signed.

Durkee said he felt the length of the lease and the \$10,000.00 limit on expenditures for bidding will be sticking points on the lease.

11:00 Shelly Williams, Juvenile Services Supervisor/Juvenile Justice Authority (JJA)

Jan Kruh, League of Women Voters, attended.

Williams discussed Joint Corrections Advisory Board FY2003 funding recommendations.

Williams said due to lack of funding some programs will be cut in fiscal year 2003.

Johnson moved to approve the Joint Corrections Advisory Board FY2002

Funding Applications:

<u>Prevention</u>		<u>FY03 Recommended</u>
Boys & Girls Club		\$20,782.00
Ogden Youth Center		\$24,225.00
Parents as Teachers		\$13,246.00
MARPC Prevention Empowerment		\$0.00
Wonder Workshop		\$0.00
Bullying		\$0.00

Partners at Learning		\$0.00
Administrative Contact		\$15,170.00
Clay County Prevention Council		\$0.00
Regional Prevention Center		\$0.00
Parents As Teachers Clay County		\$0.00
Total		\$73,423.00
<u>Intervention/Graduated Sanctions</u>		
Juvenile Intake & Assessment		\$85,225.00
Juvenile Intensive Supervision		\$164,281.00
Juvenile Case Management		\$80,349.00
Total		\$329,855.00

Frey seconded. Carried 3-0.

Frey moved to approve the warrant voucher from County General in the amount of \$9,591.25. Johnson seconded. Carried 3-0.

11:30 Stan Morgan, Counselor/Director of Administrative Services

- Administrative Work Session**

Jan Kruh, League of Women Voters, attended.

Morgan presented a draft letter to Judson Jones, Chair of the Farmer's Market on the use of the parking lot on the west side of the Courthouse Office Building.

Morgan said he will contact City staff about the City purchasing the house on Wildcat Creek Road from Riley County.

Morgan discussed Secret Road.

Morgan discussed a vehicle insurance policy for Riley County.

Frey moved to authorize the Chair to sign the Declaration of Local

Disaster Emergency for Riley County, Kansas. Johnson seconded. Carried 3 - 0.

11:45 Recessed to attend the Intergovernmental Luncheon.

1:00 Johnson moved to adjourn. Frey seconded. Carried 3 - 0.